

***TOWN OF NEWFIELDS SELECT BOARD
MEETING MINUTES
TUESDAY JANUARY 25, 2022***

Non-Public 6:45 pm

At 6:45 pm, The Select Board, by motion of Select Board Member Sununu, seconded by Select Board Member Coes, and in accordance with RSA91-A:3 (II) (a), to enter into a non-public session for purpose of personnel matter [RSA91-A3(II)(a)]. By roll call vote the Board passed the motion: Coes-Affirmative; Silvani-Affirmative; Sununu-Affirmative

A motion to leave non-public session was made by Select Board Member Sununu and seconded by Select Board Member Coes. The motion was passed and at 6:55 a public session reconvened.

***Select Board Present: Betsy Coes, Jacquelyn Silvani & Michael Sununu
Others Include: Town Residents***

Call to order at 7:00 pm.

The Select Board reviewed and approved the following items:

Checks Dated	01/21/22:	Accounts Payable Manifest	\$29,517.15
Checks Dated	01/21/22:	Payroll Manifest	\$28,910.51
Checks Dated	01/21/22:	Accounts Payable Manifest	\$ 307.44
Checks Dated	01/21/22:	Accounts Payable Manifest	\$ 7,191.25
Checks Dated	01/21/22:	Accounts Payable Manifest	\$ 730.80
Checks Dated	01/28/22:	Accounts Payable Manifest	\$ 4,708.39
Checks Dated	01/28/22:	Accounts Payable Manifest	\$ 9,025.53

The Board rescheduled the Boston Post Cane presentation for Feb 5th at 11:00am and signed the proclamation for William Tebo.

The Board discussed the damage to the Town dock that occurred during a prior winter storm. The Town Clerk has reached out to the insurance company to cover the cost of the repairs.

The Road Agent's ARPA request was discussed. The Board determined that paving would not be eligible under ARPA's infrastructure funding. Michael motioned, seconded by Jacqui, to utilize \$28,500 of ARPA funds for the other items outlined in the Road Agent's request. The Road agent will start the projects in the Spring.

The Board signed the 2022 Town Warrant, the 2022 MS-636 Budget, and the 2022 MS-DTB Default Budget.

The Health Officer advised the Board that residents will have until the end of the week to pick up their Covid-19 test kits.

Michael motioned, seconded by Jacqui to approve the 1/11/22 & 1/18/22 Select Board meeting minutes and 1/11/22 Budget meeting minutes as drafted. All were in favor and the motion carried.

The Select Board decided on the following dates for upcoming meetings:

February 8th at 6:00pm - Board meeting

February 8th at 7:00pm - Deliberative Session

February 15th at 7:00pm - Board meeting

At 7:15pm, Michael motioned, seconded by Betsy, to adjourn the meeting. All were in favor and the motion carried.

Respectfully submitted,

Kisha Therrien